



Jeremiah W. (Jay) Nixon, Governor • Sara Parker Pauley, Director

DEPARTMENT OF NATURAL RESOURCES

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DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Thursday, September 27, 2012

Water Resources Center – Conference Room

Rolla, Missouri

AGENDA

10:00 AM

Open Session

1. Council meeting called to order
2. Introduction of council and attendees
3. Approve minutes of June 2012 council meeting
4. Status of permits and new dam construction
5. Council action and update
 - a. Lake Lotawana Dam (MO20040) Jackson County
 - b. Trimble Lake Dam East (MO30319) Callaway County
 - c. Hulen Lake East Dam (MO10975) Boone County
 - d. Lake Boutin Dam (MO40008) Cape Girardeau County
 - e. Emory Ranch Lake Dam (MO40192) Taney County
6. Council Notice of Violation
 - a. Eschman Lake Dam (MO10139) Adair County
 - b. Cadet #2 Lake Dam (MO30707) Washington County
 - c. Painter Lake Dam (MO11494) Montgomery County
7. Attorney General Referrals
 - a. Upper Little Black D-2 Dam (MO31899) Ripley County
 - b. Gun Club Lake Dam (MO30476) Washington County
8. Agricultural Exemption Requests
 - a. Little Indian Creek Dam (MO30718) Washington County
9. Emergency Action Plan (EAP) update
10. Budget status
11. Other business and public input
12. Date and location of next council meeting
13. Adjournment of Meeting

Closed Session

(The Dam and Reservoir Safety Council may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling 573/368-2175 or writing Cara Blevins, Water Resources Center, P.O. Box 250, Rolla, MO 65402.